

DOCKET N20CR623

DEFENDANT Willie DennisAUSA Sarah KushnerDEF.'S COUNSEL Neil Kelly☐ \_\_\_\_\_ INTERPRETER NEEDED☐ RETAINED ☒ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY☐ DEFENDANT WAIVES PRETRIAL REPORT☐ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST \_\_\_\_\_

☒ VOL. SURR.

TIME OF ARREST \_\_\_\_\_

☐ ON WRIT☒ Other: Bail HearingTIME OF PRESENTMENT 4:40 PM**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☒ DETENTION: RISK OF FLIGHT/DANGER☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_☒ SEE TRANSCRIPT☒ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$200,000 \_\_\_\_\_ PRB ☒ 3 \_\_\_\_\_ FRP☐ SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_☒ TRAVEL RESTRICTED TO SDNY/EDNY/ \_\_\_\_\_☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☒ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☒ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION ☒ HOME DETENTION ☐ CURFEW ☒ ELECTRONIC MONITORING ☐ GPS☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☒ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☒ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☒ DEF. TO BE DETAINED UNTIL CONDITIONS ARE MET: **SEE BELOW**☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: \_\_\_\_\_

; REMAINING CONDITIONS TO BE MET BY: \_\_\_\_\_

**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

\*\*\*Defendant to be detained until EITHER the Defendant secures co-signers OR Defendant is fitted with a location monitoring.\*\*\*

See attachment for additional conditions.

☒ DEF. ARRAIGNED; PLEADS NOT GUILTY☒ CONFERENCE BEFORE D.J. ON 11/29/2021☐ DEF. WAIVES INDICTMENT☒ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 11/29/2021For Rule 5(c)(3) Cases:☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: \_\_\_\_\_

☐ ON DEFENDANT'S CONSENTDATE: 11/19/2021**UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.**

**BAIL DISPOSITION ATTACHMENT -- 21-CR-623 -- UNITED STATES V. WILLIE DENNIS**

**Defendant to be detained until EITHER the Defendant secures co-signers OR Defendant is fitted with a location monitoring.**

Defendant may not contact the four victims identified in Indictment.

Defendant may not contact any employee and partner, including former employees and partners, of K&L Gates.

Defendant may not create any new email or phone accounts without pretrial approval.

Defendant is required to provide pretrial services every phone number at which he can be reached.